



Kenyon Public Library

709 2nd Street, Kenyon, MN 55946
(507) 789-6821 kenyon.lib.mn.us

Minutes for the Kenyon Public Library Board Meeting of October 15, 2019

Board Members Present: Kevin Anderson, Bonnie Roach, Pat Senjem, Ann Traxler, Don Trombley and librarian Michelle Otte.

Motion by Traxler, second by Trombley to approve the agenda. Motion passed.

Minutes from the August board meeting were reviewed. Motion by Roach, second by Trombley to approve the minutes. Motion passed.

SELCO Executive Board Member Report: The next meeting will be Oct. 22 to review the budget.

Librarian's Report:

- A \$400.00 donation in memory of Kathy Ersland has been received from the Ersland family. The money has been deposited into the Donation Fund.
- The Goodhue County Horticulture Society has donated a book and \$25 to purchase a horticultural book.
- Programing
 - Story Time continues on Wednesday and Friday. A story time etiquette book has been handed out to adults who bring young people. It has been somewhat well received.
 - At this time there are two adult book groups. With lack of attendance and members the 4 p.m. group may dissolve and join the other group.
 - During MEA break students will have the opportunity to solve Toothpick Puzzles.
 - Holiday Card Classes will be offered on Tuesday, November 19 for people 18 and older. A class for youth will offered the Wednesday, November 27, 2019.
 - Pawsome Readers with Marley is scheduled for October 22 from 5 to 6:30 p.m.
 - The library will participate in the KABA Christmas in Kenyon on December 7, 2019, 10 a.m. to 1 p.m. Dr. Jeff Pesta is coordinating the book readers and face painting.
 - The Kenyon Public Library is part of a SELCO Community Collaboration Grant with Buckham Memorial Library and the Cannon River Watershed Partnership. Kevin Strauss will make a presentation on the conservation and local history of the Cannon River Watershed.
 - The Resource Sharing and Technology Committee met on August 15 and September 19, 2019, and approved the changes discussed.
 - The SELCO Advisory committee met to amend the budget. The committee received less money in funding. There was an approved \$4,000 in cuts.
 - Enterprise Upgrade of October 21-22 will concern the online catalogue.



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Old Business:

- **Library Renovation Project:**
 - The renovation project was approved by the Kenyon City Council on September 10, 2019.
 - Emerson's Furniture was awarded the carpet bid.
 - No bid was awarded to the painters as there was misunderstanding on previous bids.
 - A bid was received from a company to rent a 40 foot storage container from a company in Owatonna at a cost of \$330 for 28 days.
 - At this time no date has been established to start the renovation.
- **2020 Proposed Budget**
 - Administrator Vahlsing adjusted the 2020 proposed budget to reflect a 2.5% Cost of Living Adjustment for all city employees.

New Business: No new business.

Dates to Remember: The library will be closed on Monday, November 11, 2019, for Veteran's Day.

Next Board Meeting: November 19, 2019 at the library starting at 6:30.

Adjournment: The meeting was adjourned at 7:33 p.m.

Respectfully submitted by,

Kevin Anderson, Library Board secretary